

MINUTES

Federal Women's Program Meeting of Thursday, 11 May 1978,
1130-1300, Room 7D32, Headquarters

Chairman: [REDACTED]

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MEMBERS PRESENT: [REDACTED]

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2. [REDACTED] from the Office of Personnel, reported on the progress of the child care center proposal. He reviewed the history of the proposal and what other Agencies had accomplished. At present he is working with OMS to design an effective questionnaire to poll employee interest in such a center. The Board suggested that the questionnaire be kept short and simple and that financial questions be deleted.

3. [REDACTED] called for Board inputs to the EEO plan. After some discussion the following suggestions were made to be submitted to the EEO office.

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- (a) reference to Women's Working Group throughout the plan should be changed to Federal Women's Program Board and Directorate Working Groups.
- (b) affirmative actions assigned only to DDS&T should be expanded to include all Directorates.
- (c) Federal Women's Program Coordinator should be made a full-time job.
- (d) EEO officers should become members of career/promotion panels.
- (e) progress of women in promotional system should be monitored for signs of discrimination.

4. There was no time left for [] to report on the CSC Workshop for Federal Women's Program Coordinators but she highly recommended it to all Board members.

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